

UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF

NEW YORK

UNITED STATES OF AMERICA

WENDELL WALTERS

v. OCT 26 2011

FEDERAL BUREAU OF INVESTIGATION

WARRANT FOR ARREST

CR 1

683

CASE NUMBER:

GERSHON, J

DEFENDANT.

TO: Special Agent Nushaun Richard, FBI, and any Authorized United States Officer, U.S.A.M.J.

YOU ARE HEREBY COMMANDED to arrest Wendell Walters

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

Indictment Information Complaint Order of Court Violation Notice Probation Violation Petition

charging him or her with (brief description of offense)

Racketeering ConspiracyIn violation of Title 18United States Code, Section(s) 1962 (a)

Robert M. Levy

United States Magistrate Judge

Name of Issuing Officer /

Title of Issuing Officer

s/RML

October 5, 2011, Brooklyn

Signature of Issuing Officer /

Date and Location

Bail fixed at \$ _____

By _____

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

268 W 139th ST.,

NY, NY

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
10/5/11		
DATE OF ARREST		
10/6/11	SPECIAL AGENT EDWARD DOBBIN	E. M.

UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF

NEW YORK

UNITED STATES OF AMERICA

v.

WARRANT FOR ARREST

LEE HYMOWITZ

CR 11 683

CASE NUMBER:

DEFENDANT.

GERSHON, J

TO: Special Agent Nushaun Richard, FBI, and any Authorized United States Official

YOU ARE HEREBY COMMANDED to arrest LEE HYMOWITZ

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

Indictment Information Complaint Order of Court Violation Notice Probation Violation Petition

charging him or her with (brief description of offense)

Wire Fraud Conspiracy

In violation of Title 18

United States Code, Section(s) 1349

Robert M. Levy

United States Magistrate Judge

Name of Issuing Officer ,

Title of Issuing Officer

Signature of Issuing Officer s/RML

Date and Location

Bail fixed at \$

By

RETURN

This warrant was received and executed with the arrest of the above-named defendant at 200 CHANNEL DR.
OCEANSIDE, NY

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
<u>10/5/11</u>		
DATE OF ARREST	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
<u>10/6/11</u>	<u>SA DONALD A. SPACHER, FBI/NY</u>	<u>D. A. Spacher</u>

UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF

NEW YORK

UNITED STATES OF AMERICA

v.

MICHAEL FREEMAN

WARRANT FOR ARREST

CR 11

683

DEFENDANT.

CASE NUMBER:

GERSHON, J

TO: Special Agent Nushaun Richard, FBI, and any Authorized United States OfficialYOU ARE HEREBY COMMANDED to arrest MICHAEL FREEMAN

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

Indictment Information Complaint Order of Court Violation Notice Probation Violation Petition

charging him or her with (brief description of offense)

Wire Fraud ConspiracyIn violation of Title 18United States Code, Section(s) 1349Robert M. Levy

United States Magistrate Judge

Name of Issuing Officer ,

Title of Issuing Officer

Signature of Issuing Officer

October 5, 2011, Brooklyn

Bail fixed at \$ _____

Date and Location

By _____

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

571 Hunt Lane, Manhasset, New York 11030

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
10/5/11	SA Jared R Randall	Jared R Randall
DATE OF ARREST	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
10/6/11	SA Jared R Randall	Jared R Randall

UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF

NEW YORK

UNITED STATES OF AMERICA

v.

WARRANT FOR ARREST

ROBERT MORALES

CR 11 683

CASE NUMBER: **GFRSHON, J**

DEFENDANT.

TO: Special Agent Nushaun Richard, FBI, and any Authorized United States Official

YOU ARE HEREBY COMMANDED to arrest ROBERT MORALES

Name

LEVY, M.J.

and bring him or her forthwith to the nearest magistrate to answer a(n)

Indictment Information Complaint Order of Court Violation Notice Probation Violation Petition

charging him or her with (brief description of offense)

Wire Fraud Conspiracy

In violation of Title 18

United States Code, Section(s) 1349

Robert M. Levy

United States Magistrate Judge

Name of Issuing Officer /

Title of Issuing Officer

s/RML..

Date and Location

Signature of Issuing Officer /

By

RETURN		
This warrant was received and executed with the arrest of the above-named defendant at <u>1966 Newbold Ave,</u> <u>Apt 1401, Bronx, NY</u>		
DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST <u>10/06/2011</u>	William E Vredenburg Special Agent FBI	<u>W.E. Vredenburg</u>

UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF

NEW YORK

UNITED STATES OF AMERICA

v.

WARRANT FOR ARREST

ANGEL VILLALONA

CR 11 683

GFRSHON. J

CASE NUMBER:

DEFENDANT.

TO: Special Agent Nushaun Richard, FBI, and any Authorized United States OfficialYOU ARE HEREBY COMMANDED to arrest ANGEL VILLALONA

Name

LEWY, M.J.

and bring him or her forthwith to the nearest magistrate to answer a(n)

Indictment Information Complaint Order of Court Violation Notice Probation Violation Petition

charging him or her with (brief description of offense)

Wire Fraud ConspiracyIn violation of Title 18United States Code, Section(s) 1349Robert M. Levy

United States Magistrate Judge

Name of Issuing Officer

Title of Issuing Officer

s/RML

October 5, 2011, Brooklyn

Signature of Issuing Officer

Date and Location

Bail fixed at \$

By

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

164 FIELD AVENUEHASBROOK HEIGHTS, NJ

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
<u>10/05/2011</u>		
DATE OF ARREST		
<u>10/06/2011</u>	<u>John Penza</u> <u>Special Agent</u>	<u>John Penza</u>